

Petty Offense
Misdemeanor
Felony
Juvenile

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

County of Offense: MONTGOMERY

AUSA's NAME: McDONOUGH

JOHN MONZELL BANKS

Defendant's Name

Interpreter Needed? Yes No

Defendant's Address

If Yes, what language?

COUNT(s)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON	MAX. FINE
1	21/846	Conspiracy to distribute and possess with intent to distribute 5 kilograms or more of cocaine	10 to Life	\$4,000,000

If the defendant is charged with violating 18 U.S.C. sec 922(g) and has 3 prior qualifying felonies, then the penalties are as follows: imprisonment not less than 15 years nor more than life; fine not more than \$250,000; supervised release not more than 5 years; 18:924(e)(1)

If the defendant is charged with conspiracy but not with the primary offense, list the primary offense below:

TITLE/SECTION	OFFENSE	MAX. PRISON	MAX. FINE
21 / 841	Distribution and possession with intent to distribute 5 kilograms or more of cocaine	10 to Life	\$4,000,000

Is the defendant currently in custody? Yes No If Yes, State or Federal?

Has a complaint been filed? Yes No

If Yes: Name of Magistrate Judge _____ Case No: _____

Was the defendant arrested on the complaint? Yes No

Has a search warrant been issued? Yes No

If Yes: Name of Magistrate Judge _____ Case No: _____

Was bond set by Magistrate/District Judge: Yes No

Amount of bond: _____

Is this a Rule 20? Yes No To/from what district? _____

Is this a Rule 40? Yes No To/from what district? _____

Is this case related to a pending or previously filed case? Yes No

What is the related case number: _____

Who is the Magistrate Judge: _____ District Judge: _____

Estimated trial time: 5 Days

The Clerk will issue a Summons / Warrant (circle one)

Bond Recommendation: Detention